

Item No.: _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
Assistant County Attorney

A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT NO. CA074493 IN THE AMOUNT OF \$8,000.00 WITH SELF TUCKER ARCHITECTS, INC. FOR DESIGN SERVICES TO PROVIDE ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY PROJECT AND THIS ITEM REQUIRES AN EXPENDITURE OF DONATED FUNDS IN THE AMOUNT OF \$8,000.00. SPONSORED BY COMMISSIONERS MIKE CARPENTER AND WYATT BUNKER.

WHEREAS, The Shelby Farms Park Conservancy is providing \$8,000.00 for design services and \$124,307.29 for construction work for a total amount of \$132,307.29 to fund architectural enhancements for the Plough Park Public Restrooms Facility Project; and

WHEREAS, Self Tucker Architects, Inc. was selected by the Consultant's Review Committee under RFP #06-011-28 to design the restrooms facility; and

WHEREAS, Self Tucker Architects, Inc. has submitted an amendment to Contract No. CA074493 in the amount of \$8,000.00 to provide additional design services to include the enhancements funded by the donation; and

WHEREAS, It is necessary to appropriate funds in the amount of \$8,000.00 for said contract amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Amendment No. 2 to Contract No. CA074493 with Self Tucker Architects, Inc. in the amount of \$8,000.00 to fund design services for architectural enhancements to the Shelby Farms Plough Park Public Restrooms Facility Project is hereby approved.

BE IT FURTHER RESOLVED, That donated funds in the amount of \$8,000.00 for said contract amendment are hereby appropriated from Account Number 909-101908-7024, Infrastructure Assets.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$8,000.00 to Self Tucker Architects, Inc. for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT NO. CA074493 IN THE AMOUNT OF \$8,000.00 WITH SELF TUCKER ARCHITECTS, INC. FOR DESIGN SERVICES TO PROVIDE ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY PROJECT AND THIS ITEM REQUIRES AN EXPENDITURE OF DONATED FUNDS IN THE AMOUNT OF \$8,000.00. SPONSORED BY COMMISSIONERS MIKE CARPENTER AND WYATT BUNKER.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Items

1. No Shelby County funds are required for this resolution.
2. Shelby Farms Park Conservancy is providing \$8,000.00 to fund design services.

SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS DESIGN SERVICES

Design Contract	\$ 26,800.00
Design Amendment No. 1	\$ 3,850.00
Total Appropriations to Date	<u>\$ 30,650.00</u>
Design Amendment No. 2 (this request)	\$ 8,000.00
Total Appropriations if Approved	<u>\$ 38,650.00</u>

B. All Costs (Direct/Indirect) including this request

1. Design costs: \$38,650.00 (Shelby County - \$30,650.00; Shelby Farms Conservancy - \$8,000.00)
2. Construction costs: \$415,802.29 (Shelby County - \$145,747.50; TDEC - \$145,747.50; Shelby Farms Park Conservancy - \$124,307.29)

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. None

III. Contract Items

- | | |
|---------------------|----------|
| A. Type of Contract | Standard |
| B. Terms | Routine |

IV. Additional Information Relevant to Approval of this Item

The Shelby Farms Park Conservancy is providing funds in the amount of \$132,307.29 for design and construction costs to architecturally enhance the Plough Park Public Restrooms Facility's facade and upgrade its fixtures. This resolution approves the design services fee in the amount of \$8,000.00 to revise the construction documents.